

**Elk Township Combined Planning / Zoning Board
667 Whig Lane Road, Monroeville, NJ 08343**

**Reorganization Meeting
Wednesday, January 18, 2012**

AGENDA

Call to Order:

I. Opening:

- A. Roll Call:**
- B. Open Public Meeting Act:**
- C. Flag Salute**

II. Announcement of Membership Reappointments & Oath of Office by Mayor:

- Bill Carter, Class IV, 4 year term to expire: 12/31/2015
- Jeanne White, Class IV, 4 year term to expire: 12/31/2015
- Ed McKeever, Alternate 1, 2 year term to expire: 12/31/2013
- David McCreery, Class II, 1 year term to expire: 12/31/2012

III. Nomination & Appointment of Chairman for 2012

IV. Nomination & Appointment of Vice Chairman for 2012

V. Oath of Office, Chairman & Vice Chairman by Mayor

VI. Nomination, Appointments & Resolutions:

- a. Meeting Dates, Time & Place for the year 2012 and
Reorganization Meeting Date for 2013**

Meeting Time: 7:30 pm

Meeting Place: Elk Township Municipal Court Room, 667 Whig Lane Road

Meeting Dates: third Wednesday of each month as follows:

February 15, 2012	August 15, 2012
March 21, 2012	September 19, 2012
April 18, 2012	October 17, 2012
May 16, 2012	*November 21, 2012
June 20, 2012	December 19, 2012
July 18, 2012	January 16, 2013

- b. Nomination to designate Official Newspaper and a Secondary Newspaper**
- c. Nomination to appoint Professional Services of a Solicitor**
- d. Nomination to appoint Professional Services of an Engineer**
- e. Nomination to appoint Professional Services of a Planner**
- f. Nomination to appoint a Secretary to the combined Planning/Zoning Board**
- g. Nomination to appoint the professional services of a Conflict Solicitor**
- h. Nomination to appoint the professional services of a Conflict Engineer**
- i. Nomination to appoint the professional services of a Conflict Planner**

Resolutions:

Adopt & Memorialize resolutions:

2012-01 - establishing dates, time and place of Planning/Zoning Board meetings for the year 2012

2012-02 – designation of the Official Newspaper & Secondary Newspaper for 2012

2012-03 - authorizing contract for services of a Board Solicitor for 2012

2012-04 - authorizing contract for professional Engineering services for 2012

2012-05 - authorizing contract for professional Planning services for 2012

2012-06 - appointing a Board Secretary for the year 2012

2012-07 - authorizing contract for professional services for a Conflict Solicitor for 2012

2012-08 - authorizing contract for professional services of a Conflict Engineer for 2012

2012-09 - authorizing contract for professional services of a Conflict Planner for 2012

VII. Oath of Office to Professionals for the Year 2012 by Mayor

VIII. General Public Portion

IX. Adjournment of 2012 Reorganization Meeting

NOTICE PURSUANT TO N.J.S.A 10:4-8(d)

The items listed on this tentative agenda of the combined Planning/Zoning Board of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.